



## **Committee Meeting 7<sup>th</sup> April 2009**

### **Sportsman 7.30pm**

Present – Jason, Mandi, Carrie, Craig, Julie, Christina, Stu.

Apologies – Martin, Diane, Helen.

#### **1/ Presentation Night**

Carrie brought some samples of photographs for the Committee to look at. These photographs are similar to the ones the photographer will be taking on Presentation night. Prices will be £6 for one photo or £10 for two. The photographer will be able to take team photos as well as individual photos. Carrie explained he would need an hour to develop pictures and asked if the Committee could look at possibly changing the presentation format. Several options were discussed and the easiest option was to present the U7s, U8s and U9s at around 2.30pm followed by the disco and food and then the U10s and U11s would receive their awards at around 4pm. There is an option to purchase photos after the event through the Internet if they are not available on the day. Carrie also explained the photographer would give £1 for each photo purchased and that the U7s B were hoping to either use this money to put towards a new kit or give the money to the club and the club help the U7sB purchase a new kit. Mike Watson had previously explained he had approached the photographer with a view to sponsoring the U7s B team. Jason suggested the U7sB team ask the photographer to put the monies he was willing to donate towards their possible sponsorship. This was agreed. Two football cards will be sold with two footballs signed by Doncaster Rovers players as prizes. The footballs were kindly donated by Nick Andrews from the U7s A team.

## **2/ AGM**

The AGM, as previously announced will be held on the 5<sup>th</sup> of May. The venue will be the Beverley Court at 7.30pm. As stated in the previous month's minutes all Senior Committee positions are up for election. Any nominations for the senior positions must be received in writing by the 14<sup>th</sup> of April. Craig will post this information on the Clubs website.

## **3/ Signing on Days**

Jason suggested the Club have a signing on day. The first instalment of the new subs needs to be paid by the 3<sup>rd</sup> of June. Jason suggested each team came to a venue at a pre-arranged time with their paperwork and their sub money. Craig could then take their photographs and download them onto discs for the League. This would be easier than chasing people round for their photos or paperwork or sub money and would help the coaches know which players intended to sign or re-sign. Craig mentioned the proposed Constitution changes that could state players already signed the previous year would be asked to re-sign as a priority before any new players. If passed the Constitutional changes would mean any child registered the previous season would be asked if they want to re-sign for the new season. The signing day is subject to the registration forms being available by the 3<sup>rd</sup> of June. Jason will produce a letter for all parents regarding the signing on day. Carrie also asked for new welcome packs to explain to new parents how their sub money is spent.

## **4/ Club Accounts- Audit**

Jason explained to the Committee he had a friend who was an accountant and asked if the Committee had any objection to this person looking at the Clubs accounts. The need for the accounts to be audited is stated in the Clubs Constitution. Jason also informed the Committee the audit might not be available in time for the AGM. Jason would ask this person to audit the accounts as a personal favour but the Committee agreed to avoid conflict of interests he could offer to pay this person for the audit.

## **5/ Wheatley Tournament and Gala**

Mandi informed the Committee she had inquired about the Gala and there was no date set and it could possibly be in August if it went ahead at all.

The Committee agreed to concentrate solely on the tournament. Stu informed the Committee the Club could not invite other teams to our tournament yet because official permission from DMBC to hold the event had not been received. Mandi told Stu he had received permission because DMBC had sent it to Troy by mistake and that Troy had forwarded it to Stu. Stu told the Committee he had applied for permission and had received the application forms and that was all and had not received written permission to hold the event either from DMBC or via Troy. Mandi said Troy had received the permission and had forwarded it to Stu. Mandi then telephoned Troy to confirm he had done this. Mandi then informed the Committee Troy had posted the permission letter. Stu asked exactly what Troy had posted and Mandi again telephoned Troy who stated he had posted Stu the application forms and not written permission. Stu again confirmed he had received these forms from Troy.

### **6/ U8s**

Stu informed the Committee Kenny McFarlane was stepping down as the U8s coach. Julie and Christina said there were a couple of parents in the U8s who were already level 1 and might be interested in taking over. Kenny has explained his reasons for stepping down to Stu and although these reasons were not discussed they did not involve disputes with the Committee, parents or the Club. Kenny has been approached to coach the U6s but has refused for now as he is helping coach at Doncaster Rovers. The Committee thank Kenny for all his hard work and wish him well in his new coaching role. Kenny will be present on presentation night.

### **7/ U6s**

The new U7s were going to be discussed and it was agreed to try and organise a meeting with their parents for possibly the 21<sup>st</sup> of April.

### **8/ Level 1 and 2 Coaching Courses**

Stu informed the Committee Mike Watson was currently attending his level 1 course and Alan Scholey was attending his level 2 course.

## **9/ Charter Standard**

Julie has done a great job with the Charter Standard re-newal and asked for the missing coaches' paperwork. Phil Hardacre and Ray Wells still need to hand in paperwork. Dave Crooks needs a first aid course, and Sean and Martins first aid expires shortly. Stu needs to hand in his first aid certificate.

## **10/ A.O.B**

Jason informed the Committee he had added a Wheatley Wanderers Facebook page. By simply typing Wheatley Wanderers into the search box you can become a fan of Wheatley and write comments or add photos to your own teams' page.

Mandi informed the Committee all paperwork needs to be updated every year. Christina has offered to help with photocopying the membership forms, medical forms and photo consent forms.

## **11/ Time and date of next meeting**

No time or date was set, as the next meeting will be the AGM on The 5<sup>th</sup> May.